

**CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT
STATE OF UTAH**

NOTICE IS HEREBY GIVEN that the Board of Directors, Central Iron County Water Conservancy District, State of Utah, will hold a **Board Meeting at the City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 17th day of December 2015, at the hour of 6:30 P.M.**

Agenda December 17, 2015

- 6:30 1. Call to Order**
Pledge and Prayer
- 2. Declaration of abstentions and/or conflicts of interest by Board Members.**
- 3. Consider approval of minutes from the Board Meeting held November 19, 2015.**
- 6:40 4. Financial Report**
- A. CONSIDER APPROVAL OF ADJUSTMENTS AND PAYMENT OF BILLS FROM NOVEMBER 13, 2015 THROUGH DECEMBER 11, 2015.**
 - B. CONSIDER APPROVAL OF 2016 BUDGET**
 - C. CONSIDER APPROVAL OF 2016 MEETING SCHEDULE**
 - D. CONSIDER APPROVAL OF 2016 HOLIDAY SCHEDULE**
 - E. Review 2015 Financial Report**
- 7:00 5. CONSIDER THE APPROVAL OF A RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT REGARDING THE RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT:**
- 7:10 6. Water Conservation: – Update**
- 7:20 7. Aquifer Balance & Water Development Projects: Update**
- 7:30 8. Wah Wah and Pine Valley: Update and Presentation by the Barnett's on the importation of water.**
- 7:40 9. Aquifer Recharge: Update**
- 7:45 10. Subsidence Monitoring: Update**
- 7:50 11. General Manager's Report:**
- a. Public Affairs**
 - b. Operations**
 - c. Next meeting date: January 21, 2016**
- 8:00 12. Board Members Report:**
- 8:05 13. Closed Session: For Imminent Litigation**
- 8:15 14. Closed Session: For Personnel Matters**
- 8:30 15. Adjourn**

In accordance with the American Disabilities Act, individuals needing special assistance to participate in the meeting should contact Amanda Williams at
88 East Fiddlers Canyon Road, Suite A,
or call 865-9901, or fax 865-9902 at least 24 hours before the meeting.

Central Iron County Water Conservancy District is an Equal Opportunity Employer and Provider

Meetings of the Central Iron County Water Conservancy District may be conducted by electronic means pursuant to Utah Code Annotated, Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Central Iron County Water Conservancy District Resolution 2013-9-19 regarding electronic meeting procedures.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda to the State of Utah Public Notice Website in accordance with Utah State Law on this 15th day of December 2015. Amanda Williams, the Secretary.